

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: September 25, 2018

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#1. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE AGENDA FOR SEPTEMBER 25, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	L.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED LATE - 1

ENTITY REPORTS:

STANDING ROCK PROPANE – Ken Snider Jr. reporting.
September 2018

#2. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF STANDING ROCK PROPANE SEPTEMBER 2018 REPORT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	L.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

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MOTION #2 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED LATE - 1

#3. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE REQUEST OF A DONATION FROM THE SHAKOPEE MDEWAKANTON SIOUX COMMUNITY IN THE AMOUNT [\$500,000] FOR THE FOLLOWING PURPOSES, **BY RESOLUTION.**

- \$250,000 CHILD SUPPORT ENFORCEMENT AGENCY OFFICE BUILDING PROJECT.
- \$100,000 HOME IMPROVEMENT PROGRAM
- \$100,000 KAY MURPHY CANCER FUND
- \$ 50,000 ROCK CREEK LOCAL DISTRICT

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	L.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED LATE - 1

#4. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DELRAY DEMERY, TO APPROVE TO SOLE SOURCE JENSEN ROCK & SAND CONTRACT WITH S.D. TAX DEPARTMENT IN THE AMOUNT OF \$48,389.42.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES

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MOTION #4 IS CONTINUED.

PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	L.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED LATE - 1

#5. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DELRAY DEMERY, TO APPROVE TO AMEND CONTRACT WITH RKJ BUILDINGS IN THE AMOUNT OF \$18,900.00. [S.D. TAX DEPARTMENT]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	NO	YELLOW FAT, Dana	L.

VOTE: YES – 11 NO – 1 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED LATE - 1

S.R. TRIBAL GAMING – Charles Bailey reporting
September 2018

#6. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE S.R. TRIBAL GAMING REPORT FOR SEPTEMBER 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES

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MOTION #8 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	L.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED LATE - 1

#9. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER TO ADD NUTRITION FOR THE ELDERLY TO THE AGENDA.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	N.V	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	L.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED LATE - 1

S.R HOUSING AUTHORITY - Chad Harrison reporting.
September 2018

#10. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF THE S.R. HOUSING AUTHORITY REPORT FOR SEPTEMBER 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

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MOTION #10 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	L.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED LATE - 1

S.R. TELECOM – Chad Harrison reporting.
September 2018

#11. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY BRANDON MAUAI, TO APPROVE OF S.R. TELECOM MONTHLY REPORT FOR SEPTEMBER 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	N.V.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	L.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED LATE - 1

H.E.W. COMMITTEE – Brandon Maui reporting.
September 17, 2018 [EXCERPT]

#12. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE

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MOTION #13 IS CONTINUED.

MOTION CARRIED 3 – EXCUSED LATE - 1

JUDICIAL COMMITTEE – Charles Walker reporting.
September 18, 2018 [EXCERPT]

#14. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF THE CONSULTANT AGREEMENT WITH D & D ENTERPRISES IN AMOUNT OF \$34,725.75 FOR CONNECTION TO THE NETWORK EQUIPMENT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	L.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED LATE - 1

#15. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOE WHITE MOUNTAIN, JR, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL ENTITY MEETING AT 11:48 A.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	EX.
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	L.

